

State of Idaho

Office of the Secretary of State

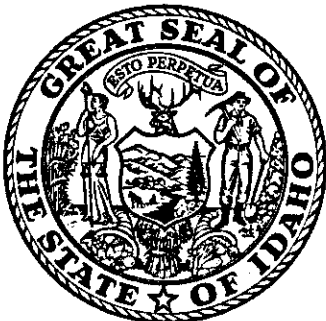
**CERTIFICATE OF AUTHORITY
OF
HECLA CHARITABLE FOUNDATION
dba HECLA CHARITABLE FOUNDATION COMPANY**

File Number C 176405

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 27, 2007



Ben Yursa

SECRETARY OF STATE

By

Rinda McCreary



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of
Authority and states as follows:

07 DEC 27 AM 11:30

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: HECLA CHARITABLE FOUNDATION
2. The name which it shall use in Idaho is: HECLA CHARITABLE FOUNDATION COMPANY
3. It is incorporated under the laws of: DELAWARE
4. Its date of incorporation is: 12/6/2007 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
6500 N. Mineral Drive, Suite 200 Coeur d'Alene, Idaho 83815-9408
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
1111 West Jefferson, Suite 530, Boise, ID 83702
and its registered agent in Idaho at that address is: C T Corporation System
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Phillips S. Baker, Jr.</u>	<u>Director, President</u>	<u>6500 N. Mineral Drive, Suite 200 Coeur d'Alene, Idaho</u>
<u>Lewis E. Walde</u>	<u>Director</u>	<u>6500 N. Mineral Drive, Suite 200 Coeur d'Alene, Idaho</u>
<u>Philip C. Wolf</u>	<u>Dir., V.P. & Secretary</u>	<u>6500 N. Mineral Drive, Suite 200 Coeur d'Alene, Idaho</u>
<u>Vicki Veltkamp</u>	<u>Vice President</u>	<u>6500 N. Mineral Drive, Suite 200 Coeur d'Alene, Idaho</u>
<u>Chad Farrar</u>	<u>Treasurer</u>	<u>6500 N. Mineral Drive, Suite 200 Coeur d'Alene, Idaho</u>

Dated: 12/26/07
Signature: *Philip C. Wolf*
Typed Name: Philip C. Wolf
Capacity: Vice President and Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE
12/27/2007 05:00
CK: 12650 CT: 20168 BH: 1891650
1 @ 30.00 = 30.00 AU NON-P # 2
1 @ 20.00 = 20.00 NON EXPEDI # 3

C176405

Delaware

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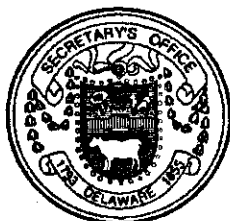
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HECLA CHARITABLE FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4474647 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6242988

DATE: 12-17-07